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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
MARCH 10, 2020 6:30 P.M.
Wheatland Community Center
101 C Street, Wheatland, CA**

(Please keep cell phones turned off during the meeting)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance to the Flag

2.0 PRESENTATION

- 2.1 Police Chief Damiean Sylvester to Administer Oath of Office to Police Sergeant Christopher Ellis.
- 2.2 Police Chief Damiean Sylvester – 2019 Annual Police Department Report
- 2.3 Fire Chief Art Paquette – 2019 Annual Wheatland Fire Authority Report

3.0 PUBLIC COMMENT

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or act on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

4.0 CONSENT CALENDAR

- 4.1 Minutes of the regular City Council meeting on February 25, 2020.
- 4.2 Approval of Resolution No. 09-20 Directing Preparation of the Annual Engineer's Report for the Continuation of the Wheatland-Premier Grove Landscaping and Lighting Assessment District (Including Park Place Annexation) for Fiscal Year 2020-21.

5.0 REGULAR CALENDAR

5.1 Wastewater Treatment Alternatives – Sewer Evaluation (D. Schilling)

Staff recommendation:

Staff recommends the City Council amend the Fiscal Year 2019-20 Budget to allocate \$50,000 from the Sewer Collection Impact Fund (Fund #121) to cover the costs of services for technical assistance with engineering evaluations, determining financial feasibility and potential rate impacts associated with the evaluation of wastewater treatment alternatives.

5.2 City Attorney requests City Council provide direction to the City Attorney to: (1) amend Section 3.04.010 of the Wheatland Municipal Code to conform the purchasing policy with applicable legal requirements, and (2) amend Section 2.16.030 of the Wheatland Municipal Code to ensure that the City Manager is authorized to enter into contracts of employment with City Staff (Jennifer Buckman, Esq., City Attorney)

Staff recommendation:

The City Attorney recommends that City Council authorize the City Attorney to prepare documents as necessary to: (1) amend Section 3.04.010 of the Wheatland Municipal Code to conform the purchasing policy with applicable legal requirements, and (2) amend Section 2.16.030 of the Wheatland Municipal Code to ensure that the City Manager is authorized to enter into contracts of employment with City staff.

5.3 Approve Landscape Maintenance Agreement between the City of Wheatland and Caltrans for Hooper Street improvements along Highway 65 (D. Schilling & A. Utterback)

Staff recommendation:

Authorize the City Manager and Mayor to execute a Landscape Maintenance Agreement (LMA) with the California State Department of Transportation (Caltrans) related to the Hooper Street Improvement Project.

6.0 REPORTS

7.0 CLOSED SESSION

- 1) Public Employment (§ 54957) Recruitment of Public Works Director
- 2) Public Employee Performance Evaluation (§ 54957): City Manager

8.0 ADJOURN